

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, April 25, 2006
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Councilmember Zoldos
- B. SALUTE TO THE FLAG:** Councilmember Kramer
- C. ROLL CALL:** all present
- D. MINUTES**
- a. March 14, 2006 regular meeting
(The minutes were approved by a 7-0 vote with minor edits)
 - b. March 27, 2006 work session
(The minutes were approved by a 7-0 vote)
 - c. March 28, 2006 regular meeting
(The minutes were approved by a 7-0 vote with minor edits)
- E. PRESENTATIONS**
- a. Bird Flu Report – Benita Boyer
 - b. Proclamation – Asian/Pacific American Heritage Month
(The proclamation was presented to Grand Master Choi)
 - c. Proclamation - 240th Anniversary of the Old Stone Church
(The proclamation was presented to George Titus)
 - d. Proclamation – Municipal Clerk's Week
(The proclamation was presented to Debi Parry, Deputy Clerk of Council)
- F. PETITIONERS**
(There were 10 general petitioners)
- G. PUBLIC HEARING**
None
- H. LEGISLATION**

FY 2007 Budget Matters

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 5-2 vote; Hammler and Zoldos opposed:

1. **ORDINANCE 2006-O-6**
Setting the Tax Rate – 18 cents.

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 5-2 vote; Hammler and Zoldos opposed:

- ORDINANCE 2006-O-7**
Adopting the 2007 Budget

On a motion by Councilmember Burk, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-72

Adopting the 2007-2011 Capital Improvements Program

On a motion by Councilmember Hammler, seconded by Councilmember Zoldos, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-73

Establishing a Revenue Stabilization Reserve

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following consent agenda was approved by 7-0 vote:

2. RESOLUTION 2006-74

Initiating a comprehensive amendment to the Leesburg Zoning Ordinance.

RESOLUTION 2006-75

Initiating amendments to the Subdivision and Land development Regulations in incorporate mandatory provisions of Section 15.2-2241 of the State Code, consider incorporating appropriate provisions that reflect the purposes and intent of the 2005 Town Plan.

3. RESOLUTION 2006-76

Approving a supplemental appropriation of \$75,000 for replacement of faulty heating, ventilation, and air conditioning HVAC equipment and the repair of locker room tile at the Ida Lee Park Recreation Center.

REGULAR AGENDA

None

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

None

K. NEW BUSINESS

- a. On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

MOTION

Consideration of setting a date for the Board of Architectural Review Appeal – Commerce Bank/Leesburg Plaza – May 9, 2006

b. On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-77

Declaring the developer of Edwards Landing Subdivision Section 3 in default of its contract to restore areas and replace trees damaged by its construction activities and authorizing the Town Manager to prepare and sign the documents necessary to utilize the performance guarantee funds.

c. On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2006-78

Establishing an Ad Hoc SE/SW Trail Committee

d. Strategic Annexation discussion.

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the meeting was adjourned at 10:46 pm.